

EXHIBIT

DECLARATION FOR RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITY	
In Re: Professional Fee Matters Concerning the Jackson Walker Law Firm	Case Number: 23-00645 (EVR)
Account Holder: Elizabeth Freeman (D.O.B.: [REDACTED]	Date: 9/30/2024
Name of Entity Subpoenaed: Zions Bancorporation, N.A., dba Amegy Bank	

I, Trisha Holmes, declare that I am employed by Zions Bancorporation, N.A., dba Amegy Bank and my designated duly authorized Custodian of Records for documents and/or information produced under the above referenced legal order. I certify the authenticity of the records produced herewith and that they were:

- A. Made at or near the time of the occurrence, condition or event of the matters set forth by, or from information transmitted by, a person with knowledge of those matters.
- B. Kept in the course of regularly conducted activity.
- C. Made by the regularly conducted activity as a regular practice, by the personnel of the business.

The identities of the records produced herewith are as follows:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Signature Card(s) | <input checked="" type="checkbox"/> Statement(s) | <input type="checkbox"/> Cashiers' Check(s) |
| <input type="checkbox"/> Deposit(s)/Credit(s) | <input checked="" type="checkbox"/> Check(s)/Withdrawal(s) | <input type="checkbox"/> Wire Transfer(s) |
| <input checked="" type="checkbox"/> Other: Transaction History Report, Enotices | | |

Records necessary for compliance may have been limited as indicated below:

The institution does not possess any of the records as described in the above referenced legal order.

The enclosed records are true copies of institution records in the custodian's possession as described in the above referenced legal order.

Compliance with the above referenced legal order was limited to the following through agreement with the requesting party:

The institution is unable to provide the following records as described in the above referenced legal order:

Drawn on any responsive accounts in the amounts of (at or around the following respective dates): \$11,187.27 (1/31/24), \$10,313.41 (1/27/23), \$10,604.62 (1/15/21), \$10,714.07 (1/24/20), or \$10,846.15 (2019 or 2018). These amounts could not be found.

Out of Retention: Check 2436, dated 05/08/2017, in the amount of \$250.00 (xxxxxx
[REDACTED] is out of retention. The applicable record retention policy is 7 years.

Page 2 of 2

I am familiar with the mode of preparation of the enclosed records. They were prepared as follows:

- Signature Card(s):** The customer(s) whose name appears on the signature card/account application and agreement form submitted the form to us requesting checking and/or savings account(s). The customer(s) submitted personal and financial information which were relied upon by the Bank. The customer(s) signed the form. The Bank opened the savings and/or checking account(s) listed on the signature card. The signature card was stored at and retrieved from the Bank's designated retention site(s).
- Check(s):** The check(s) drawn on the customer(s) account(s) were presented to the Bank and paid. During the process of paying the check(s), a microfilm image of the front and back of the check(s) is taken in the sequence the check(s) is processed by the Bank. The microfilm/fiche is then stored in the Bank's secured facilities. In response to this legal order, the Bank retrieved the microfilm reel/fiche and produced an image of the check(s).
- Withdrawal Slip(s)/Deposit(s):** The withdrawal(s) (as evidenced by a withdrawal slip) made by customer at a teller window and all deposits made either at a teller window or through an ATM are processed by the Bank at designated central processing centers. When the transaction is processed, a microfilm/fiche image of the front and back of the item is taken in the sequence the item is processed by the Bank. The microfilm/fiche is then stored in the Bank's secured facilities. In response to this legal order, the Bank retrieved the microfilm reel/fiche and produced an image of the withdrawal slip(s)/deposit(s).
- Statement(s):** Each monthly statement was prepared immediately after the closing date of the monthly account cycle as indicated on the statement(s). The statement(s) accurately reflects all debit entries (checks, point of sale, ATM, teller withdrawals, fees, etc.) and credits (deposits, etc.) which occurred on the account(s) during the monthly account cycle.
- Other:** Original records were prepared or received at or near the time of their creation and were stored by Bank in the ordinary course of business. Upon receipt of this subpoena, we searched and retrieved the original records and prepared a true and correct copy using generally accepted photocopying techniques.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

September 30, 2024
Date


Sign and print name Trisha Holmes

ELIZABETH CAROL FREEMAN

35-1125

1130

1070

18/27/17 Da

Date

\$ 160.00

Security Features

PAY TO THE
ORDER OF

One Hundred Sixty

AmegyBank.

P.O. Box 27459
Houston, Texas 77227-7459

Memo

Rouca

Platinum Checking

1828 10 20



35-1125

1130

1011

ELIZABETH CAROL FREEMAN

5/24/18
Date

PAY TO THE
ORDER OF

Lake Livingston Overhead Door
One Thousand Six Hundred Ninety Four ~~33~~
AmegyBank.

\$ 1694~~33~~
DOLLARS

Security Features
Indicators
Details on Back

Platinum Checking

P.O. Box 27459
Houston, Texas 77227-7459

Memo:

RIDGE / CAPE ROYALE

18 26 2011

MP



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

35-1125
1130

1012

ELIZABETH CAROL FREEMAN

6/11/18

Date

PAY TO THE
ORDER OF

MULCHZ GO

\$ 645.00

Six Hundred Forty Five

AmegyBank.

DOLLARS

Security Features
Included:
Deposit on Back

Platinum Checking

P.O. Box 27459
Houston, Texas 77274

Memo

RIDGE COLDSPRING

MP

18281012

DATE _____
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE *

<input type="checkbox"/> <small>The security features listed below are not issued, except in limited quantities.</small>
Security Features:
MicroPrint Line
Chemically Sensitive Ink
Security Screen

0023122102018061801

All other markings and signatures on back of check.

AMERICAN NATIONAL BANK & TRUST COMPANY, MEMPHIS, TENNESSEE
 BOARD OF GOVERNORS REG. CC



35-1125

1130

1099

ELIZABETH CAROL FREEMAN

PAY TO THE
ORDER OF

M [REDACTED] *M* [REDACTED]
One hundred sixty
AmegyBank.

\$ 160. 00

DOLLARS

Security Features
Included.
Details on Back.

Platinum Checking

P.O. Box 27469
Houston, Texas 77227-7469

Memo *Lolla*

18 28 1099

NP

DO NOT USE TELEPHONE OR REMOTE DEPOSIT

DO NOT USE OTHER METHODS OF DEPOSITING THIS CHECK
IF YOU DO, IT WILL BE DEPOSITED AS A CASHIER'S CHECK

PROTECTED BY PATENT AND TRADE SECRET
COPYRIGHT © 2000 AMEGY BANK
AMEGY BANK LOGO
REG. U.S. PAT. & T. OFF.
AMEGY BANK IS A REGISTERED TRADEMARK OF
AMEGY BANK, INC. USED WITH THE
PERMISSION OF AMEGY BANK, INC.

ELIZABETH CAROL FREEMAN

35-1125
1130

1095

PAY TO THE
ORDER OF

AmegyBank.

AmegyBank.

\$ 730.00

7/12/18

Date _____

P.O. Box 2711
Houston, Tex.

Memo

Platinum Checking

**Product Features
Included**

~~18281-1095~~



ELIZABETH CAROL FREEMAN
[REDACTED]

35-1125
1130

1013

7/20/18

Date

PAY TO THE
ORDER OF

LIVINGSTON OVERHEAD DOOR \$ 466 55
Four Hundred Sixty Six 55
AmegyBank.

DOLLARS

Security Features
Included.
Details on Back.

Platinum Checking

P.O. Box 27459
Houston, TX 77059

Memo

RIDGE

18 28 10 13

MP

1	The sec not liste
2	Security Features
3	Individu
4	Chemical Sensit
5	Security Screen

Virtuege on back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

ELIZABETH CAROL FREEMAN

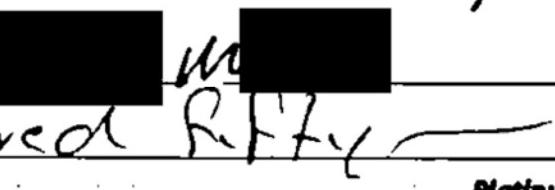
36-1125
1130

1097

7/26/18

Date

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED] \$ 250.00
Two hundred fifty DOLLARS 
AmegyBank.

Platinum Checking

P.O. Box 2 [REDACTED]
Houston, [REDACTED]

Memo

Rollie

18 28 10 097

DO

REMOTE DEPOSIT

FOLLOW THIS LINE
ICON-JSI *

So
as well as those
yes.
ent alteration
not to be
in the
with
for amount
of checks

35-1125
1130

1100

ELIZABETH CAROL FREEMAN

08/17/18

Date

PAY TO THE
ORDER OF

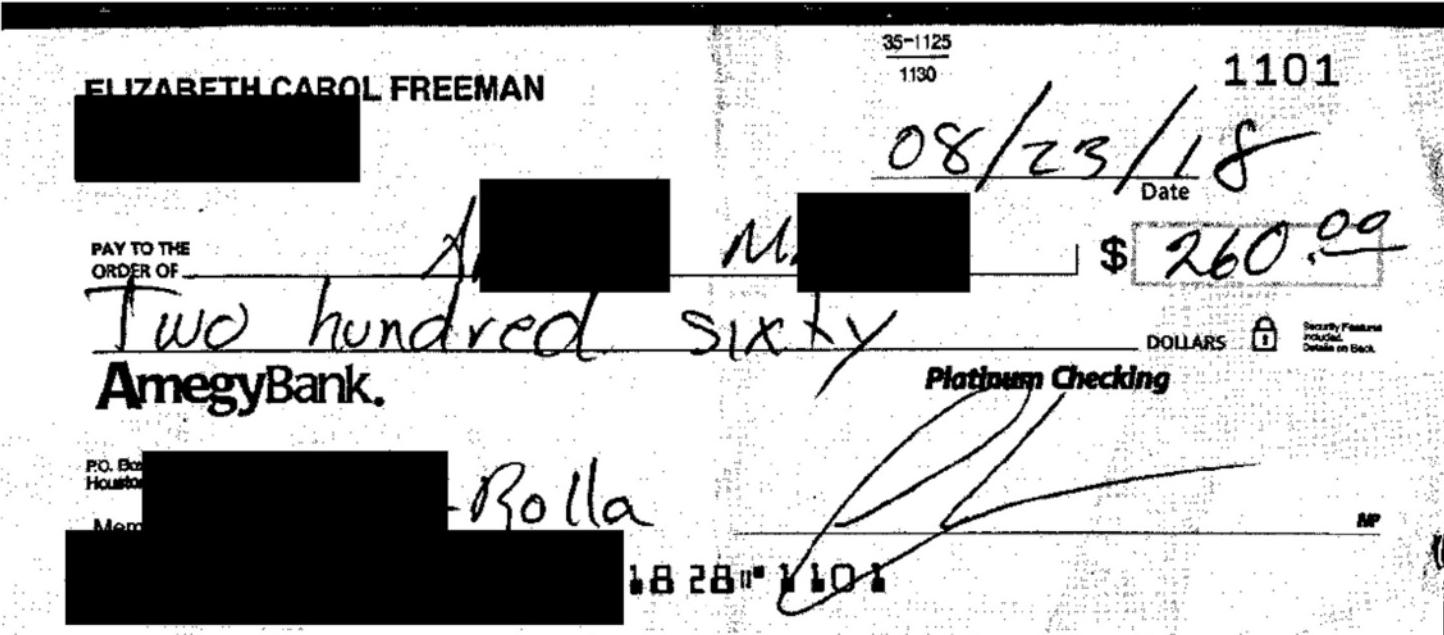
A [REDACTED] M [REDACTED] \$ 460.00
Four hundred Sixty DOLLARS 
AmegyBank.

Platinum Checking

PO Box 27408
Houston, Texas 77227-7408

Memo 2 weeks

18 28 08 6 100





ELIZABETH CAROL FREEMAN

35-1125

1130

1102

8/30/18

Date

PAY TO THE
ORDER OF _____

A [REDACTED] M [REDACTED]

\$ 230.00

Two hundred thirty -

AmegyBank

DOLLARS.

Security Features
Included.
Details on Back.

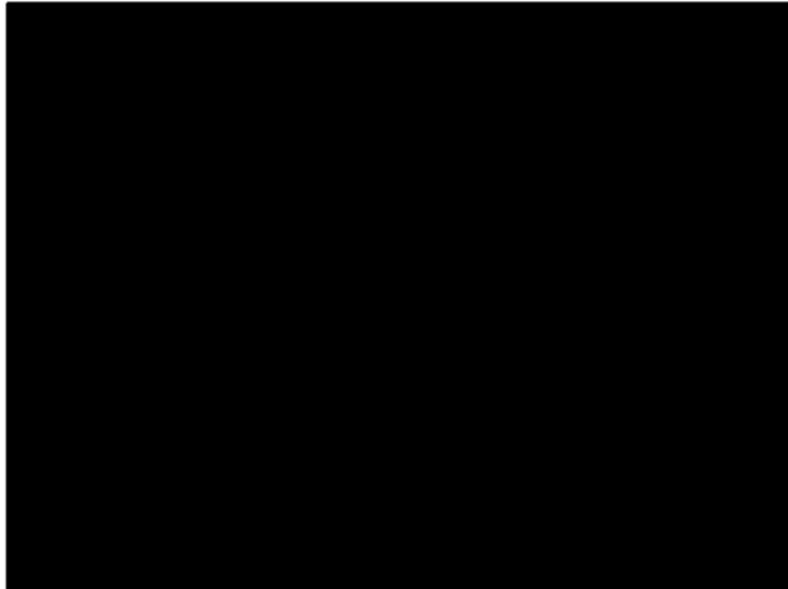
P.O. Box 27450
Houston, Texas 77227-7450

Memo Rolla -

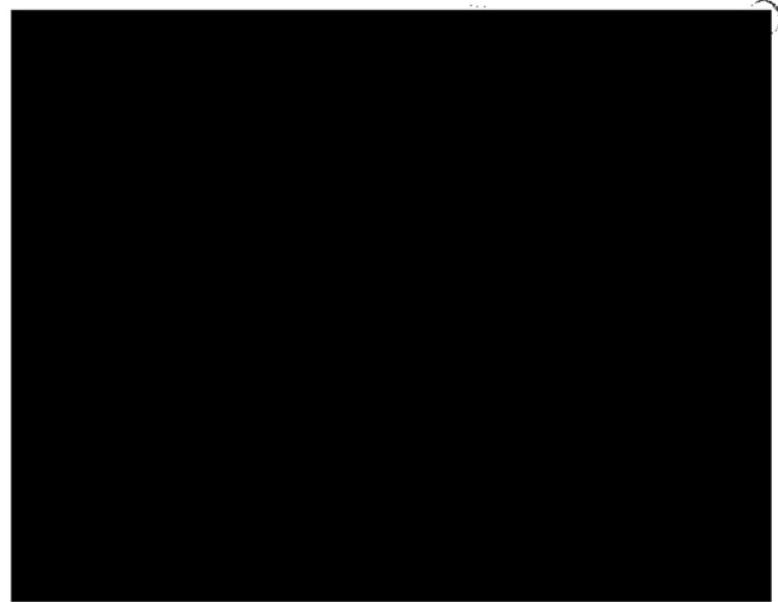
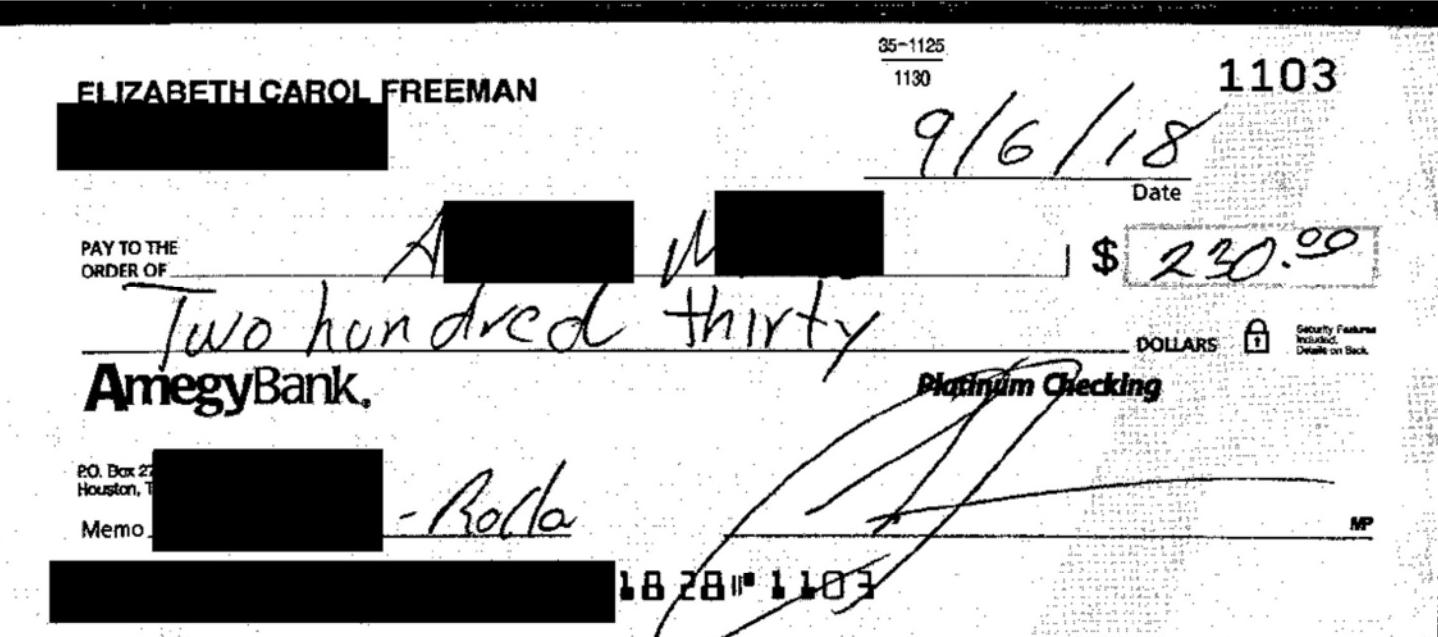
8/28/18 4:10:2

Platinum Checking

MP



Case 23-00645 Document 503-9 Filed in TXSB on 10/24/24 Page 14 of 36



[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ELIZABETH CAROL FREEMAN

35-1125
1130

1105

9/20/18

Date

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED]
Two hundred f.f.y

\$ 250.00

AmegyBank.

DOLLARS

Security Feature
Includes
Details on Back.

Platinum Checking

P.O. Box 27459
Houston,

Memo:

Rollie

828-1105

MP

35-1125

1130

1107

ELIZABETH CAROL FREEMAN

10/3/18

Date

PAY TO THE
ORDER OF _____

A [REDACTED] M [REDACTED]

\$ 250.00

Two hundred Fifty

AmegyBank.

DOLLARS

Security Features
Included:
UV Ink on Back.

Platinum Checking

P.O. Box 27469
Houston, Texas 77227-4659

Memo: Rolla -

18 28 11 1107

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT SIGN. PRINT OR SIGN ON BACK OF CHECK.
DO NOT SIGN OR PRINT ON BACK OF CHECK.



ELIZABETH CAROL FREEMAN

35-1125
1130

1109

10/18/18

Date

PAY TO THE
ORDER OF

A M Two hundred thirty
AmegyBank.

\$ 230.00

DOLLARS



Security Features
Included:
Details on Back

Platinum Checking

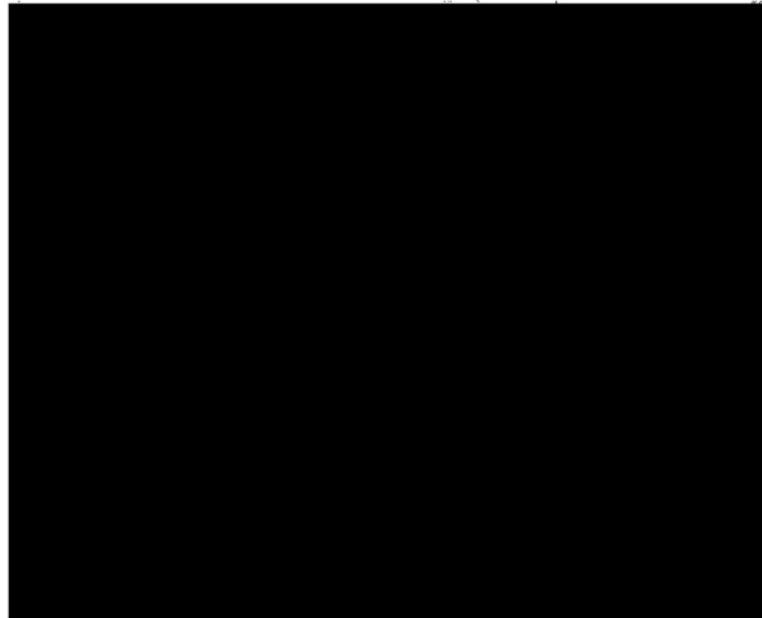
P.O. Box
Houston,
Memo

Rolla

18 28 1109

NP

AMERICAN EXCHANGE BANK
1000 BROADWAY, SUITE 1000
HOUSTON, TEXAS 77003
(713) 656-1100





ELIZABETH CAROL FREEMAN

35-1125

1130

1053

10/18/18

Date

PAY TO THE
ORDER OF

MURCHIE GO

\$ 487.02

FIVE HUNDRED EIGHTY SEVEN

DOLLARS

Security Features
Included
Details on Back

AmegyBank.

Platinum Checking

PO Box 27459
Houston, Texas 77227-7459

Memo For RIDGE

MP

18 28 10 53



[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

ELIZABETH CAROL FREEMAN

35-1125

1130

1110

10/25/18

Date

\$ 230.00

DOLLARS



Security Features
Included
Details on Back.

Platinum Checking

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED]

Two hundred thirty -

AmegyBank.

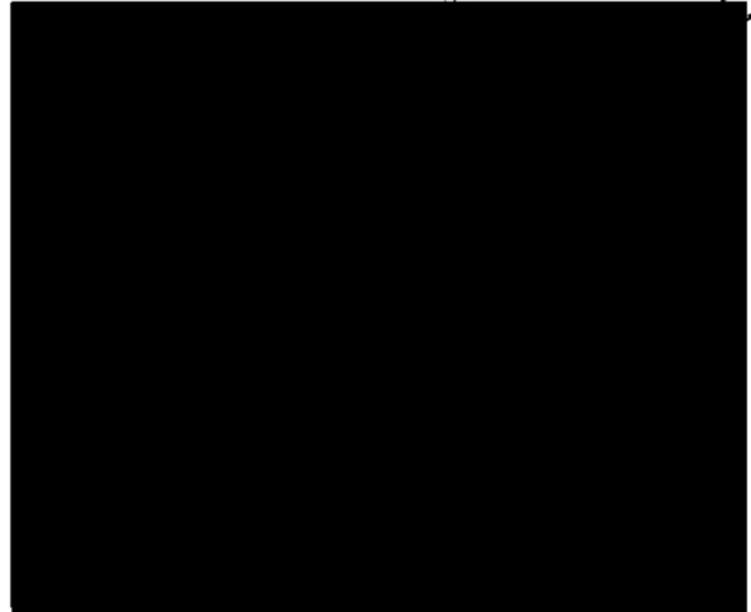
P.O. Box 27450
Houston,

Memo:

Bella

1828 1110

NP





ELIZABETH CAROL FREEMAN

35-1125
1130

1111

11/01/18

Date

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED]
Two hundred thirty —
AmegyBank.

\$ 230.00

DOLLARS

Security Features
Included.
Details on Back.

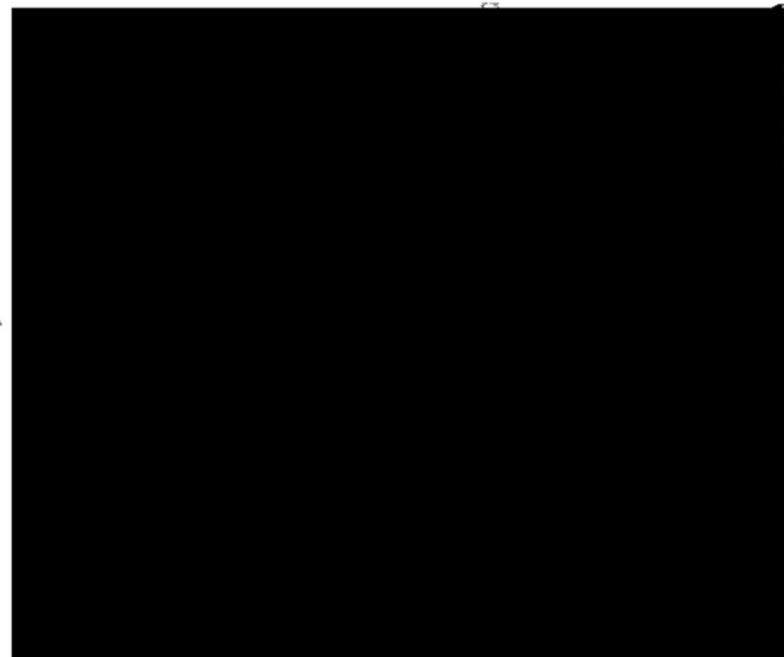
Platinum Checking

P.O. Box
Houston

Mem

-Rdc

8 28 11 11 11





ELIZABETH CAROL FREEMAN

35-1125

1130

1020

1/17/2019

Date

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED]

\$ [REDACTED] 230.00

Two hundred thirty

DOLLARS

Platinum Checking



Security Features
Included
Details on Back

AmegyBank.

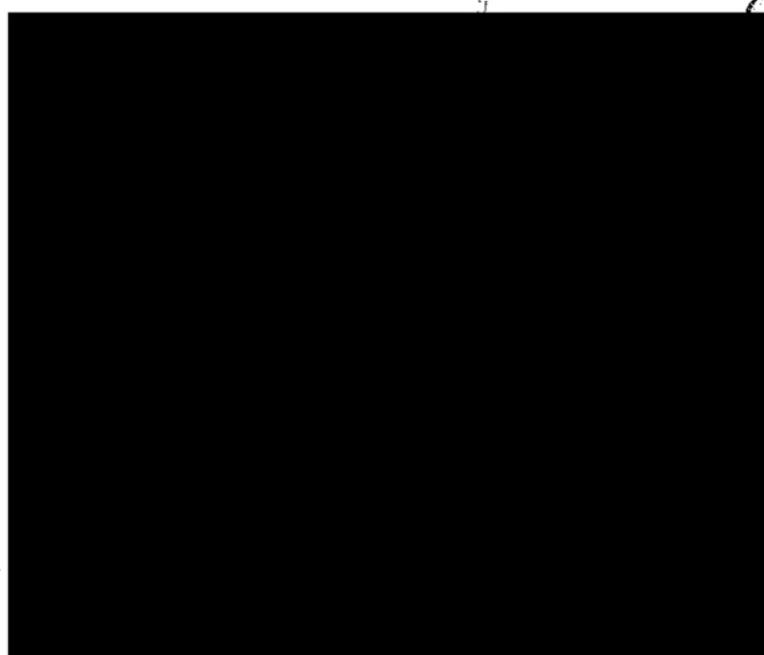
P.O. Box 574500
Houston, TX 77257

Memo

18 28 2020

NP

Rolla [Signature]



ELIZABETH CAROL FREEMAN

35-1125

1130

1021

1/24/19

Date

\$230.00

PAY TO THE
ORDER OF

P.O. Box
Houston

Almond

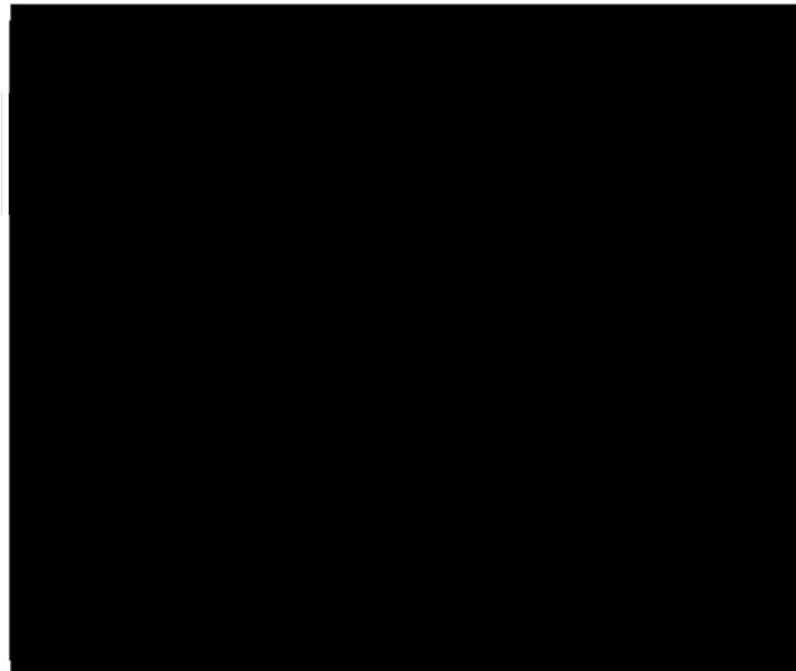
Platinum Checking

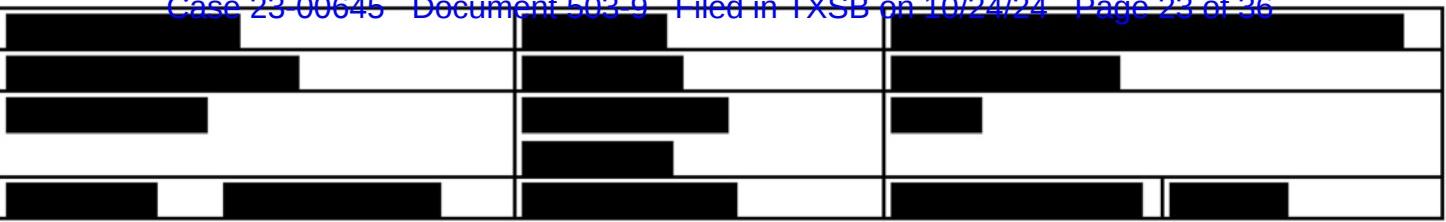
DOLLARS

**Security Features
Included.**
Details on Page

NP

18.28" 10-2





ELIZABETH CAROL FREEMAN

35-1126

1130

1022

1/31/2019

Date

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED]

\$ [REDACTED] 230.00

Two hundred & thirty
AmegeyBank.

P.O. Box 27459
Houston, Texas 77227-7459

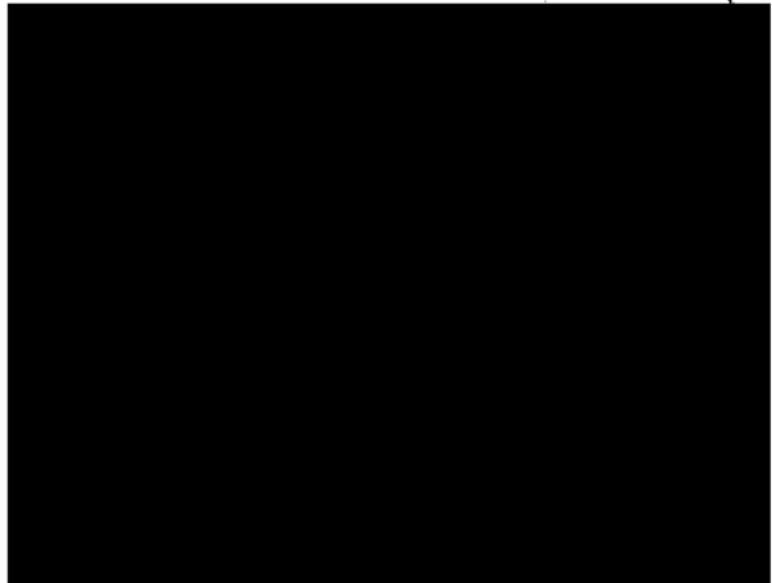
Memo Holla-

DOLLARS

Security Features
Included.
Details on Back.

Platinum Checking

18 28 10 22



ELIZABETH CAROL FREEMAN

35-1125
1130

1025

Date _____

PAY TO THE
ORDER OF _____

\$230.00

~~Two hundred thirty~~ DOLLARS **Platinum Checking**

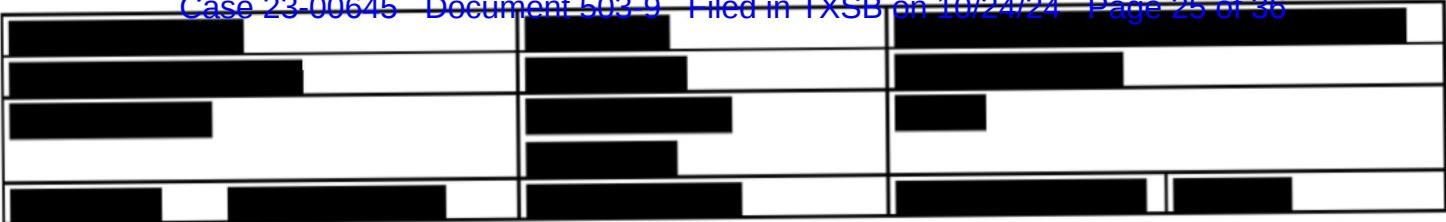
P.O. Box 27459
Houston, Texas 77227-7459

Memo

18281-1025

Platinum Checking

**Security Features
Included.
Details on Back.**



35-1125

1130

1026

ELIZABETH CAROL FREEMAN

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED]
Two hundred eighty
AmegyBank.

2/28/2019
Date

\$280.09

DOLLARS

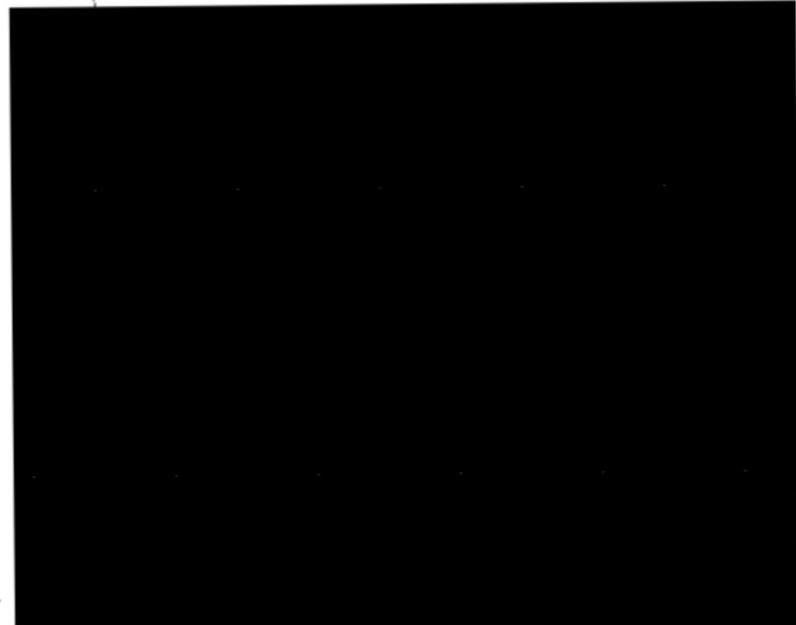
Security Features
Included.
Details on Back.

Platinum Checking

1828#1026

P.O. Box 27460
Houston, Texas 77227-7460

Memo *Kotta*



35-1125
1130

1028

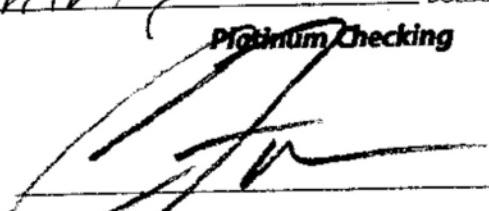
ELIZABETH CAROL FREEMAN

21899 RIO VILLA DR. S
HOUSTON, TX 77049

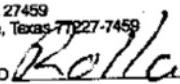
03/14/19

Date

PAY TO THE
ORDER OF

A [REDACTED] M [REDACTED] \$ 230.00
Two hundred thirty DOLLARS 
AmegyBank. 

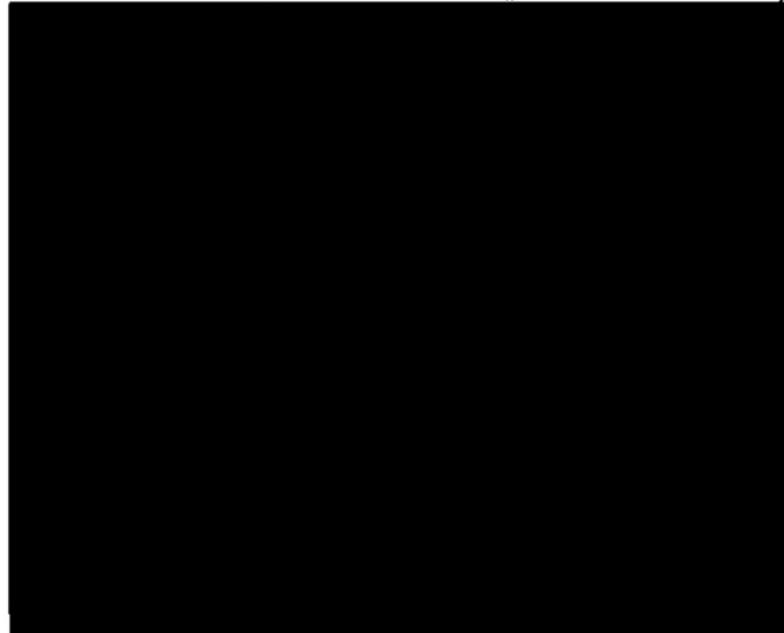
P.O. Box 27459
Houston, Texas 77227-7459

Memo 

8 28 2028

Security Features
Included.
Details on back.

NP





Check Unlimited 1-800-210-0468 www.checkunlimited.com

ELIZABETH CAROL FREEMAN

35-1125/1130
SECURED BY EZSHIELD®

1576

4/021 20 19

Pay to the order of [REDACTED] M [REDACTED]

Two hundred thirty — \$ 230.00

Dollars Security Features Included. Details on Back.

AMEGY BANK
P.O. BOX 27459
HOUSTON, TEXAS 77271-0459
Account # 310
For [REDACTED]
Signature: [REDACTED]

18 28 1576

The security features listed below, as well as those not listed, exceed industry guidelines.

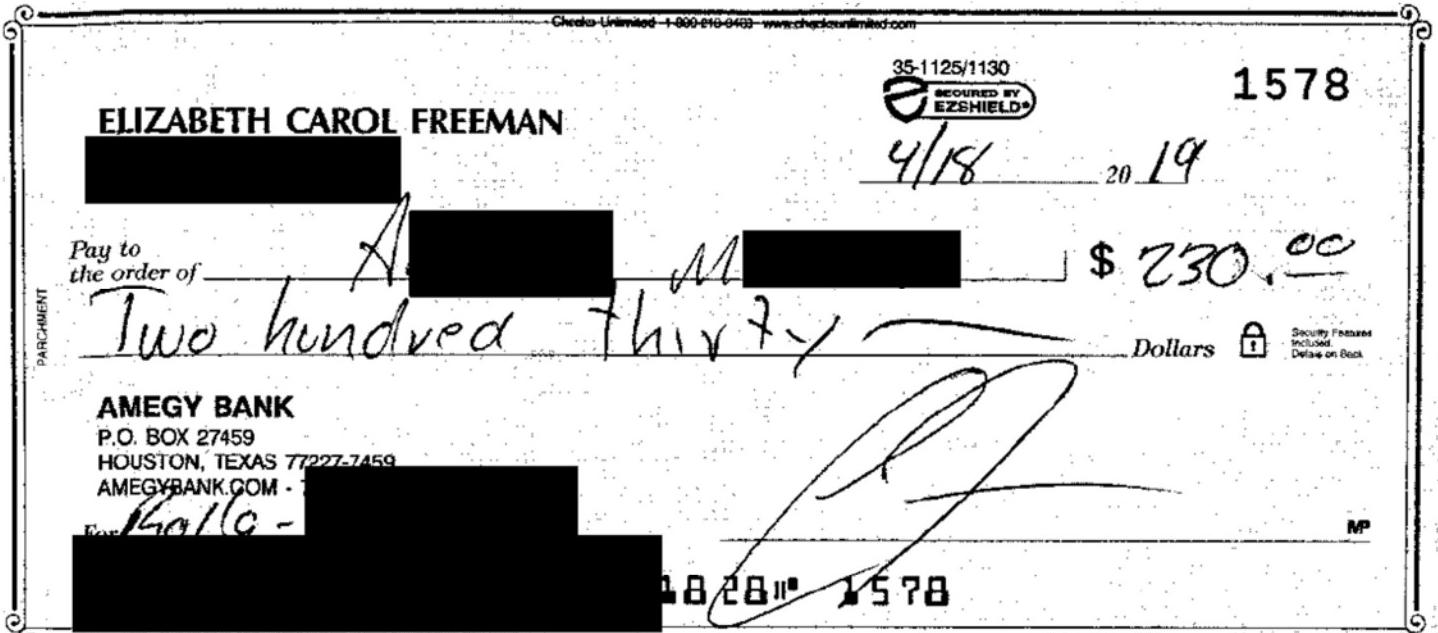
Security Features:

- Microprinting
- Chemically Sensitive Paper
- Society Seal

Results of document alteration:

- An attempt to copy or alter this check using standard photocopying equipment will result in damage to the paper.
- An attempt to copy or alter this check using standard photocopiers, inkjet printers, or laser printers will result in damage to the paper.

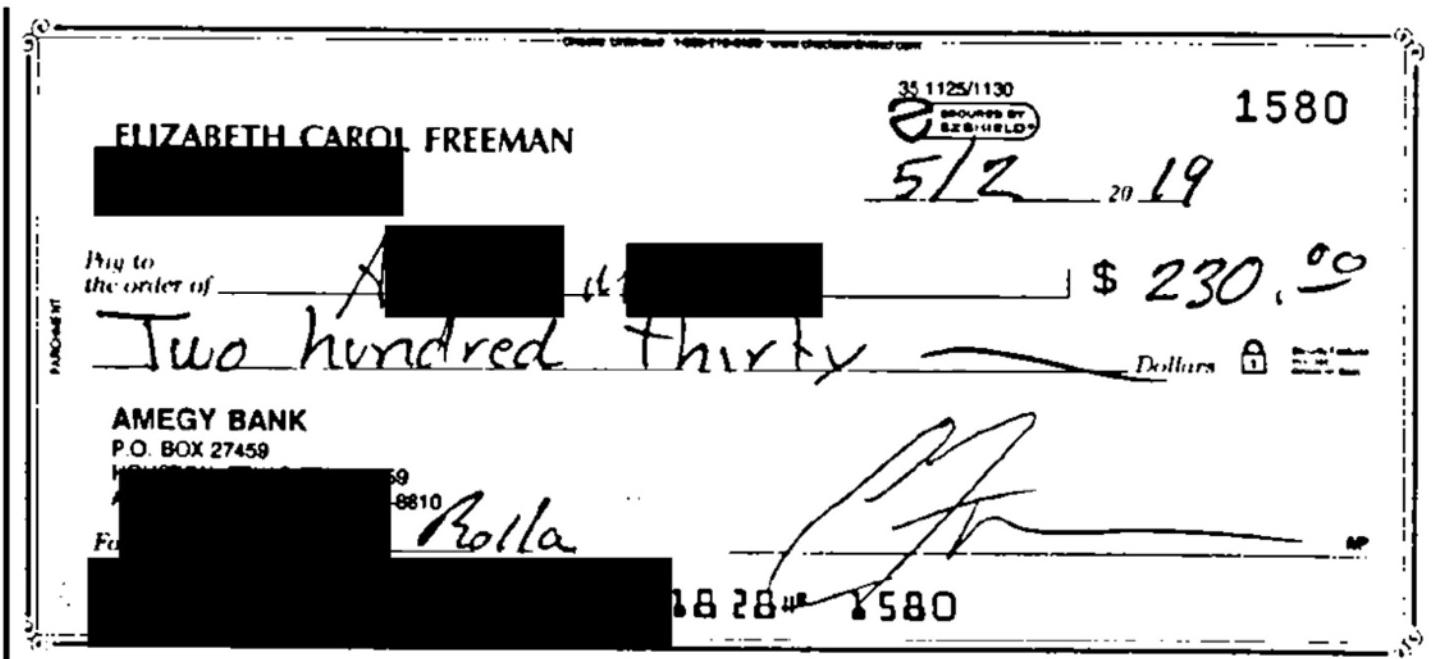
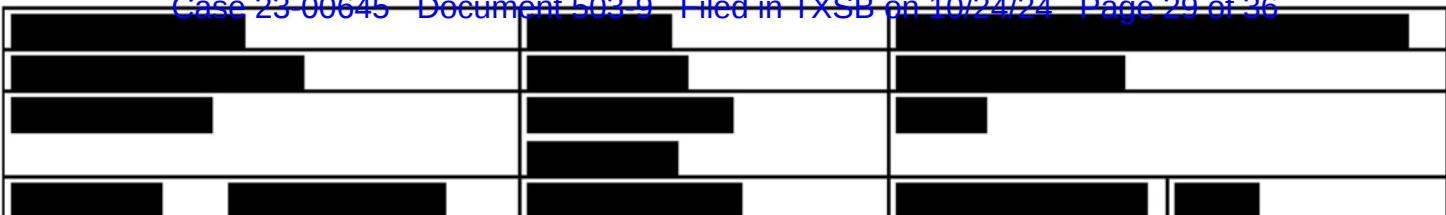
* FEDERAL RESERVE BOARD OF LOS ANGELES, CALIFORNIA



Security Features: The security features listed below are required under the revised contract terms. Please note that instead of cash rebates, you will receive a credit.

Microfilm Ltd.
Engineering Standards Board
Security Services

* Parflock design. D-44246-1B





Check Unlimited 1-800-210-0499 www.checkunlimited.com

35-1126/1130
SECURED BY EZSHIELD®

1587
06-20 2019

PARCHMENT

ELIZABETH CAROL FREEMAN [REDACTED]

Pay to the order of [REDACTED] [REDACTED] \$ 250.00

Two hundred fifty Dollars Security Features Included. Details on Back.

AMEGY BANK
P.O. BOX 27459
HOUSTON, TEXAS 77274
AMEGYBANK.COM
For Rolla - [REDACTED]

18 28 N 1587

A large rectangular area at the bottom of the check, completely blacked out, presumably containing a handwritten signature.

The security features listed below, as well as those not listed, exert industry guidance.

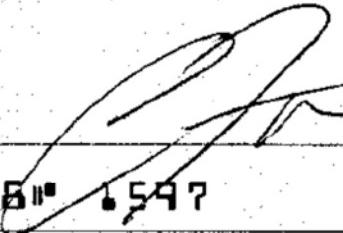
Security Features:

- Secure Document Activation
- Microprinting
- Chromatically Sensitive Paper
- Security Screen

* FEDERAL RESERVE BOARD OF GOVERNMENT REG. NO.



Check Unlimited 1-600-210-0468 www.checkunlimited.com

35-1125/1130
SECURED BY EXSHIELD®
1597
8/29 20 19
ELIZABETH CAROL FREEMAN
Pay to the order of [REDACTED] \$ 230.00
Two hundred thirty - Dollars 
AMEGY BANK
P.O. BOX 27459
F
A
[REDACTED]
Bo
[REDACTED]
1826 1597
Security Features Included Details on Back
MP

The security features listed below as well as those not listed, exceed industry guidelines.

Security Features:

- MicroPrint Line
- Chemically Sensing Paper
- Security Seal

Results of document alteration:
• IR Security Ink
• UV Viewing
• Microprinting
• Watermark
• Intaglio
• Registered
• Serial Number
• Horizontal or Vertical Streaks

FEDERAL RESERVE BOARD OF GOVERNORS REG. NO.



Check Number: 1616 www.checksunderlined.com

ELIZABETH CAROL FREEMAN

35-1125/1130
SECURED BY
TECHSHIELD®

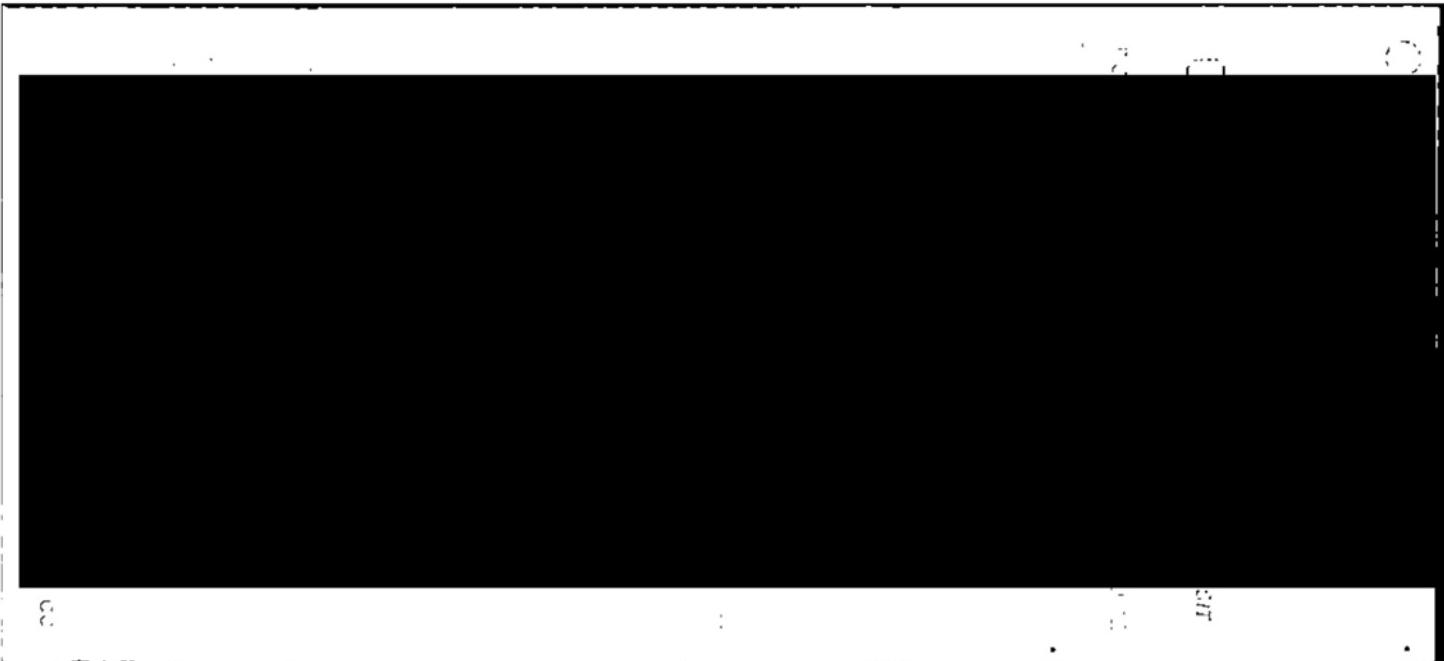
1616

11/20 2019

PURCHASED
Pay to the order of Mulch 2 Go \$ 660 17
Six Hundred Sixty - 17 Dollars Security Features
P.O. BOX 27459
HOUSTON, TEXAS 77227-7459
AMEGYBANK.COM - 713-235-8810
PLACE (1)

18 28 11 1616

MP

A large, handwritten signature is written over the signature line, appearing to read "ELIZABETH CAROL FREEMAN".A large rectangular area below the signature line is completely blacked out.



Document Number: 35-1125/1130 www.demanddocuments.com

35-1125/1130
SECURED BY EZSHIELD

1828

ELIZABETH CAROL FREEMAN [REDACTED]

8/8 2020

Pay to the order of CAPE ROYALE POX \$ 25
TWENTY FIVE Dollars Security Features
MICROPRINT
FRAUD GUARD
DRAFT PROOF
UV INK
Watermark
Security Features
MICROPRINT
FRAUD GUARD
DRAFT PROOF
UV INK
Watermark

AMEGY BANK
P.O. BOX 27459
HOUSTON, TEXAS 77227-7459
AMEGYBANK.COM - 713-235-8810

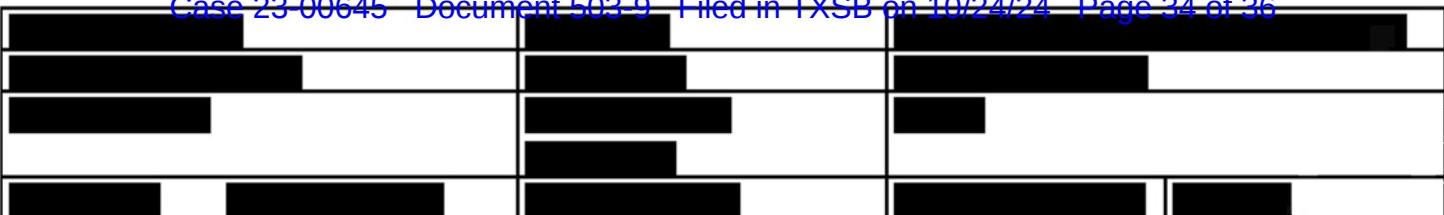
For RIDGE JONES PERMIT FEES
18 28 18 28

A handwritten signature is written over the amount '\$ 25' and the date '18 28 18 28'. The signature is fluid and appears to be in cursive script.

MP

THE SECURITY FEATURES LISTED BELOW ARE THOSE
NOT FOUND ON A FAKE CHECK OR DUPLICATE.
SECURITY FEATURES:
MICROPRINT
FRAUD GUARD
DRAFT PROOF
UV INK
Watermark
SECURITY FEATURES:
MICROPRINT
FRAUD GUARD
DRAFT PROOF
UV INK
Watermark
SECURITY FEATURES:
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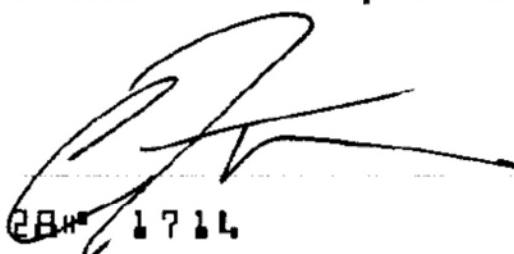
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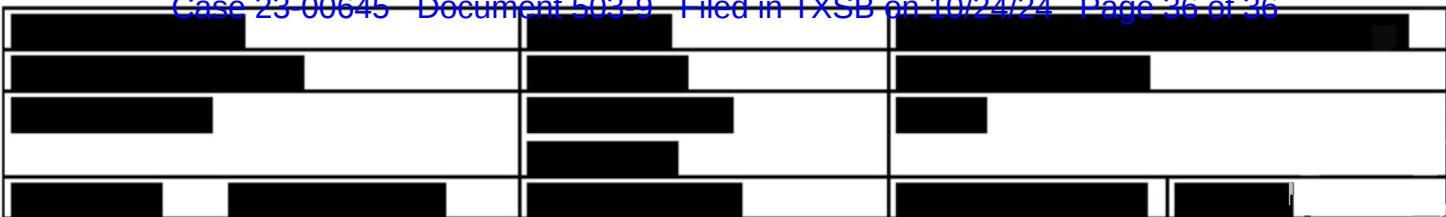
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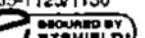
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